



**Thursday, February 14, 2019  
Park Board Meeting**

**BOARD OF PARK COMMISSIONERS  
MEETING AGENDA  
Jerry Handlon Administration Building  
235 E. Beech Drive  
Schaumburg, IL 60193  
7:30 p.m.**

**A. Opening Items**

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1. Roll Call
2. Pledge of Allegiance
3. Approval of Agenda

**B. Presentations/Introductions**

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**C. Approval of Minutes**

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1. Approval of Minutes of January 10, 2019 regular meeting.

**D. Communications**

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1. Mail
2. Audience Comments

**E. Committee Reports**

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1. Finance Committee

**F. Bill List**

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1. Approval of Approved & Previously Paid Bill List

**G. Information Items**

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1. IAPD Legislative Breakfast - Saturday, February 23rd at 8 a.m.
2. Events

**H. Action Items**

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1. Tax Abatement Ordinance
2. Compensation Study (Memo #H19-23)
3. T-Shirt Bids (Memo #R19-13 )
4. Bids for Nature Center Restroom Renovation & Resolution (Memo #F19-25)
5. Conference Expenses

**I. New Business**

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**J. Other Items**

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**K. Adjournment to Executive Session**

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1. Pending Litigation 2(c)(11)

**L. Adjournment**

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1. Adjourn the Meeting

Mission: The Schaumburg Park District is dedicated to serving the community by providing versatile leisure opportunities through enriching programs, quality facilities and environmental stewardship.